

**AGENDA  
4B ECONOMIC DEVELOPMENT COMMISSION  
CITY OF FERRIS  
MUNICIPAL CORPORATION OF THE  
STATE OF TEXAS, ELLIS COUNTY  
AT THE  
FERRIS PUBLIC LIBRARY  
301 E. TENTH STREET, FERRIS, TEXAS 75125  
7:00 P.M. TUESDAY, OCTOBER 27, 2015**

***NOTICE IS HEREBY GIVEN THAT THE FERRIS 4B ECONOMIC DEVELOPMENT COMMISSION OF THE CITY OF FERRIS WILL MEET IN REGULAR SESSION AT 7:00 P.M. ON THE 27th DAY OF OCTOBER, 2015 AT THE FERRIS PUBLIC LIBRARY LOCATED AT 301 E. TENTH STREET, FERRIS, TEXAS 75125, FOR THE PURPOSE OF CONSIDERING:***

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>PAGE</u>
<b><u>COMMISSION BUSINESS</u></b>		
1.	Call to order.	Ø
2.	Roll call to determine the presence of a quorum.	1
3.	Discussion, consideration, and action as may be appropriate regarding meeting dates in the 2015-2016 fiscal year.	2
4.	Election of officers.	Ø
<b><u>APPROVAL OF MINUTES</u></b>		
5.	Consider approval of minutes of 4B E.D.C. meeting of August 4, 2015.	3
<b><u>DISCUSSION</u></b>		
6.	Discussion regarding the soccer fields.	Ø
7.	Discussion regarding monument signs.	Ø

### OLD BUSINESS

8. Discussion, consideration, and action as may be appropriate regarding the alley park. Ø
9. Discussion, consideration, and action as may be appropriate regarding the veterans' memorial. Ø

### CLOSING

10. Discuss items to be placed on next meeting's agenda. Ø
  11. Adjourn. Ø
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### Executive Session Reservation

The Ferris 4B Economic Development Commission reserves the right to convene into an Executive Session (closed to the public) as authorized by Sec. 551.087. **DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS:** Closed session is allowed (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

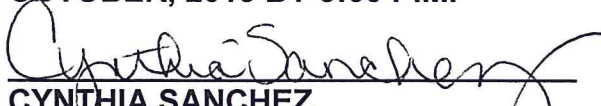
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### Disability Assistance and Accommodation

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at (972) 544-2110 two working days prior to the meeting so that appropriate arrangements can be made.

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I, CYNTHIA SANCHEZ, HEREBY CERTIFY THAT THE FOREGOING NOTICE WAS POSTED ON OR BEFORE THE 23rd DAY OF OCTOBER, 2015 BY 5:00 P.M.

  
CYNTHIA SANCHEZ  
ON BEHALF OF DESTINY WRIGHT,  
CITY SECRETARY



# 4B E.D.C.

## MEETING ATTENDANCE RECORD

### 2015-2016

4B E.D.C. Commission			Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug
Place	Name	Title	22	27			26	23	22	26	24	28	26	23
Place 1	Ginny Bodine	Commissioner												
Place 2	Virginia January	Commissioner												
Place 3	Virginia Kay	Commissioner												
Place 4	Vacant	Commissioner												
Place 5	Rudy Amor	Commissioner												
Place 6	Barbara Pardue	Commissioner												
Place 7	Polly Starr	Commissioner												
Total Present:														

A quorum of the commission is 4 members.

City Staff		Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug
Title	Name	22	27			26	23	22	26	24	28	26	23
E.D. Coordinator	Chuck Dart												
Total Present:													

Chairman- "Will the Secretary please call the roll."  
 The Secretary calls each member's position and name.  
 They respond if they are present.  
 Secretary- "A quorum is present."

<b>P</b>	Present
<b>A</b>	Absent
<b>R</b>	Resigned
<b>D</b>	Deceased
<b>E</b>	End of Term

4B      Alt 4B

September	Labor Day	5-Sep	22	
	Chuck gone	Sept 14-15		
October			27	
November	Veteran's Day	11-Nov		
November	Thanksgiving	Nov 26-27	24	
December	Christmas	25-Dec	22	
January	New Year's	1-Jan	26	
January	MLK Day	18-Jan		
February	President's Day	15-Feb	23	
March	Spring Break	Mar 14-18	22	
April			26	
May	Memorial Day	30-May	24	
June			28	
July	Independence Day	4-Jul	26	
August			23	

**STATE OF TEXAS  
COUNTY OF ELLIS**

**THE FERRIS 4B ECONOMIC DEVELOPMENT COMMISSION MET IN A SPECIAL SESSION ON AUGUST 04, 2015 AT 7:00 P.M. AT THE FERRIS PUBLIC LIBRARY LOCATED AT 301 E TENTH STREET, FERRIS, TEXAS 75125.**

**MEMBERS PRESENT**

Virginia January, Place 2  
Rudy Amor, Place 5  
Barbara Pardue, Place 6  
Polly Starr, Place 7  
Virginia Bodine, Place 1  
Virginia Kay, Place 3

**STAFF PRESENT**

Chuck Dart, Eco. Dev. Coordinator

**MEMBERS ABSENT**

**STAFF ABSENT**

**COMMISSION BUSINESS**

**1. Call to order.**

Barbara Pardue called the meeting to order at 7:00 P.M.

**2. Roll call to determine the presence of a quorum.**

The roll was called and a quorum was determined to be present.

**APPROVAL OF MINUTES**

**3. Consider approval of minutes of 4B E.D.C. meeting of June 23, 2015.**

Polly Starr moved to approve the 4B E.D.C. meeting minutes of June 23, 2015.  
Seconded by Rudy Amor. For: Unanimous. Motion carried 6-0-0.

**OLD BUSINESS**

**4. Discussion, consideration, and action as may be appropriate regarding the alley park.**

08-04-2015 4B E.D.C. MINUTES

Chuck Dart reported that the new concepts for the alley park were approved by Oncor and Atmos. The commission discussed the different versions that were presented.

### **NEW BUSINESS**

**5. Discussion, consideration, and action as may be appropriate regarding the historical building demolitions.**

Chuck Dart reported that the building on the corner of Eighth Street and South Central Street is scheduled to be demolished. Many possibilities for this location have been discussed but the demolition will proceed. Rudy Amor moved to no longer pursue any offers on this location. Seconded by Virginia January. For: Unanimous. Motion carried 6-0-0.

### **CLOSING**

**7. Discuss items to be placed on next meeting's agenda.**

- Alley park
- Litter plan
- Soccer fields
- Monument sign

**8. Adjourn.**

With no further business to come before the board, Rudy Amor moved to adjourn the meeting. Seconded by Barbara Pardue. For: Unanimous. Motion carried 6-0-0. Meeting adjourned at 8:08 P.M.

**APPROVED THIS THE 22<sup>nd</sup> DAY OF SEPTEMBER, 2015.**

ATTEST:

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Chuck Dart  
Economic Development Coordinator

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Cynthia Sanchez  
Secretary to City Manager

*\*Important administrative notation:*

*These minutes have been composed by using meeting notes provided to Cynthia Sanchez.*